

## **NOTICE OF TOWN BOARD MEETING**

**Wednesday, March 9, 2016-7:00 P.M.**

The Town Board of the Town of Turtle, Beloit, Wisconsin, hereby provides its written notice and an agenda of the public meeting of the Town Board for March 9, 2016 at 7:00 P.M. at 6916 S. County Road J, Beloit, Wisconsin. The Town Chairperson, or a designee, has provided communication of this public meeting to the requisite news media and to the official town newspaper, if any. The public may provide comments to the town board if the presiding officer notes of the agenda and upon recognition a period for public comment.

### **AGENDA**

- 1) Call to Order-7:00 p.m.-Pledge of Allegiance.
- 2) Roll Call/Quorum Call.
- 3) Approval of Agenda
- 4) Rock County Sheriff
- 5) Committee Reports-
  - a. Highway Department Report
  - b. Fire Department Report
  - c. Police Department Report
  - d. Safety Committee Report
  - e. Parks Committee
  - f. Cemetery Committee
  - g. Forestry Board Committee
  - h. Any Additional Reports
- 6) Public Notices-Future Meetings, etc.-
  - a. Planning Commission-March 16, 2016-7:00 pm
  - b. Rock County WTA-March 17, 2016-7:00 pm-Town of Fulton
  - c. Spring Election-April 5, 2016-Polls Open 7:00 am-8:00 pm
  - d. Court-April 6, 2016-6:00 pm
  - e. Town Board-April 13, 2016-7:00 pm
  - f. Annual Town Meeting-April 20, 2016-7:00 pm
- 7) Citizens' Questions/Comments
- 8) Board Member Comments
- 9) Approval of Minutes
  - a. Feb. 10, 2016-6:30 pm
  - b. Feb. 10, 2016-7:00 pm
  - c. Feb. 17, 2016
- 10) Approval of Invoices
- 11) Treasurer Report
- 12) Planning Commission Report
- 13) Unfinished Business
  - a. Update on Property at Corner of Stateline and Hwy 67-Clara Small
- 14) New Business
  - a. **Public Hearing-7:30 pm-Discontinuance and Vacation of a Public Way-Butterfly Lane**
  - b. Act Upon Public Hearing-Discontinuance and Vacation of a Public Way-Butterfly Lane
  - c. Discuss and Possible Action Town Farmland Lease
  - d. Consider and Act Upon Building Inspection Service
  - e. Discuss and Act Upon 2016 Proposed Road Projects
  - f. Review and Possible Action Town Ordinance-Section 20.10
  - g. Consider and Act Upon City of Beloit Request for Minnie Lane
  - h. Consider and Possible Action Cemetery Committee Recommendation-Headstone Niche Fee
  - i. Consider and Act Upon Resolution Authorizing Highway Superintendent to Act On Behalf of the Town for Funding for Forestry and Storm Projects
  - j. Approve Forestry Board Recommendation on ATC Grant
- 15) Adjournment

Dated this 7<sup>th</sup> day of March, 2016

By: \_\_\_\_\_

Deborah Bennett

Clerk/Treasurer, WCMC-Town of Turtle

Persons with disabilities who need accommodations to attend the meeting should contact the Town Clerk's office at the Town of Turtle Community Center, 6916 S. County Road J, Beloit, WI 53511, as soon as possible so that their needs can be reasonably met. Telephone 362-0655.